PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, September 19, 2013

Chairperson Chuck Collins called the meeting to order at 7:02 p.m. on Thursday, September 19, 2013 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairperson Chuck Collins, Ron Cozad, Bob Gates and Tom Ricotta were present at the start of the meeting, which did not represent a quorum. .

MEMBERS ABSENT

Vice Chairperson Tim Hutter, Cliff Kaiser, John O'Reilly and Cal Weeks were absent.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Olivier Brackett, Dan Thompson and Jessica Turner.

APPROVAL OF MINUTES

As there was not a quorum, this motion item did not take place.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

AIRPORT DIRECTOR'S REPORT – P. Drinkwater

Mr. Collins, speaking in Mr. Drinkwater's absence, spoke about the tenth anniversary of the Cedar Fire and County Airports role in that. He also talked about the business openings occurring as part of the Palomar Commons project.

PUBLIC SPEAKING CARDS AND MEETING PROTOCOLS – C. Collins

Mr. Collins made a presentation regarding the PAAC beginning the procedure of using public speaking cards. The cards were available and used for the September PAAC meeting but will be mandatory for the November PAAC meeting. The cards will not be labeled as "for" and "against." They are intended to help the organization and flow of the meetings. The cards need to be given to Dan Thompson, the Palomar Airport Secretary, prior to the start of the meeting. When public comment is sought by the Chair for each agenda item, Dan will say the name on the speaker card. Each speaker will be allotted three minutes, longer at the Chair's discretion. These three minutes include not only the time taken to ask the question but also any time taken to discuss and answer the question.

PAAC SUNSET REVIEW – C. Collins

This motion item was tabled to the November PAAC Meeting due to the lack of a quorum.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly

Rock Swanson and Ron Cozad spoke of a recent presentation by Jessica Turner at the last Palomar Airport Association meeting and thanked her for her efforts. There are two upcoming Fly Friendly Presentations for homeowner associations, one at a Vallecitos Homeowners meeting and another at the Southwest Homeowners Association Coalition.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for August, 2013:

- ✈ Monthly Operations Count: 15,632
- ✈ Annual Operations Count: 102,553
- ✈ Monthly Air Carrier Passenger Enplanements: 4,950
- ✈ Monthly Air Carrier Passenger Throughput: 9,547
- ✈ Annual Air Carrier Total Passengers: 71,392
- ✈ Monthly Concerns: 302
- ✈ Annual Concerns: 1,809
- ✈ Community Noise Concerns by area: Southwest: 241; Southeast: 28; Northwest: 17; Northeast: 16; Out of NINA: 2
- ✈ Jet Flights during quiet hours (2200-0700): 59
- ✈ Propeller Flights during quiet hours (0000-0600): 23
- ✈ Collins Noise Index for Community Concerns = .218 people/1000 filed a concern.
- ✈ Palomar Airport Operational Benefit Index = 222.0 people/1000

The PAAC discussed what method was used to determine if a plane was "noisy." Raymond Bender of San Marcos spoke on the same topic.

STAFF REPORT – W. Vasquez

Mr. Vasquez gave an update on the Palomar Commons project, saying that Lowes had opened and some of the other businesses would be opening soon. He also spoke of recent Vehicle/Pedestrian Deviations at the airport and how they were being addressed.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON NOVEMBER 21, 2013

The next meeting of the Palomar Airport Advisory Committee will be on November 21, 2013. The PAAC asked about an update on California Pacific Airlines.

ADJOURN

The meeting was adjourned at 8:17 p.m.

By: _____
     Dan Thompson, Administrative Secretary I